



FAZAL CLOTH MILLS LIMITED



Registration No. 9903492

Ref. No. FCML/1487/G/ 35
Dated: 15-02-2011.

KSE

All the Directors,
Fazal Cloth Mills Limited
MULTAN.

Dear Sirs,

Notice is hereby given that the meeting of the **Board of Directors** of the Company will be held on **Wednesday, the 23rd day of Feb 2011 at 11.00 a.m.** at **129/1 Old Bahawalpur Road MULTAN** to transact the following business:-

- 1). To confirm the minutes of the Meeting of Board of Directors of the Company dated **27-10-2010.**
- 2). To receive and consider the recommendations of the Audit Committee in pursuance of Code of Corporate Governance.
- 3). To consider and approve the **Un-audited Half Yearly Balance Sheet and Profit & Loss Account** of the Company for the half year ended **31-12-2010.**
- 4). To approve the placement of un-audited Half Yearly Accounts on website of the Company <www.fazalcloth.com>.
- 5). To prepare and approve the Director's Review.
- 6). To consider and approve to incur Capital Expenditure (Approximately) Rs.1350 Million for the project to establish a new Weaving Unit having 130 Shuttle Less Looms at Qadir Pur Rawan By Pass, Khanewal Road, MULTAN.
- 7). To consider and approve to incur Capital Expenditure (Approximately) at Unit # 3 Qadir Pur Rawan By Pass, Khanewal Road, MULTAN:-
 - a. Extension of Doubling Department 11,700 Sq. Ft - Rs.14,000,000
 - b. Construction of 08 Godowns 31,313 Sq. Ft - Rs.14,000,000
 - c. Construction of Labor Colony 65,000 Sq. Ft - Rs.40,000,000
- 8). To consider and approve to incur Capital Expenditure, as detailed below, for import of Machinery for the units at **MUZAFFARGARH:-**

SER NO	L/C NO	DESCRIPTION OF ASSETS	CCY	AMOUNT
1.	9029Askari	Automatic Cone Winder	EURO	284,000
2.	4388Faysal	Blow Room Cards, Draw Frames	CHF	1,160,000

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129-1, Old Bahawalpur Road, Multan. (Pakistan)

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